

MIAMI COUNTY COUNCIL  
25 NORTH BROADWAY  
PERU, INDIANA 46970  
June 18, 2013

Council President Ralph Duckwall called the meeting to order and Councilman Wiles led the group in prayer and the Pledge of Allegiance.

All members are present.

**COMMUNICATIONS AND ANNOUNCEMENTS**

Councilman Hunt stated that he has another obligation and apologized in advance, that he may have to leave the meeting early.

**MINUTES**

Councilman McAuliffe made a motion to approve the May minutes.  
Councilwoman Mull 2<sup>nd</sup> the motion and it passed 7-0.

**ADDITIONAL APPROPRIATIONS/TRANSFERS**

**HEALTH DEPT**

Mark Waite, Miami County Health Board came before the Council to request \$3000.00 in additional appropriation to be used for a part-time employee. There was no money appropriated in the 2013 budget because the Health Dept. was sharing the Courthouse Floats. Mr. Waite explained that because the Health Dept. is not able to use the floats they are in need of a part-time employee to help, especially with the Registrar's office. The \$3000.00 would equate to approximately 38 days that would help when employees are taking vacation or out for conferences. Mr. Waite noted that the part-time was requested in the 2014 budget. Councilman McAuliffe made a motion to approve the additional appropriation of \$3,000.00. Councilwoman Mull 2<sup>nd</sup> the motion and it passed 7-0.

**JURY FEE**

Councilman Duckwall explained to the Council that there have been expenditures for mileage, stipends, and meals made for jury trials for 2013 and more expenses are expected. The additional appropriation of \$15,000.00 would be to cover expenses already incurred, but not originally appropriated, and to allow for any future trial expenses for the remainder of 2013. Chief Deputy Auditor Mary Brown explained that the amount was determined by looking at current expenses and doubling for the remainder of 2013 based on anticipated jury trials. Councilwoman Mull made a motion to approve the additional appropriation of \$15,000.00. Councilman Hunt 2<sup>nd</sup> the motion and it passed 7-0.

**4-D INCENTIVE**

Chief Deputy Auditor Mary Brown explained that 4-D incentive money is reimbursed by the state that previously went to County General. A few years ago, the state changed where the reimbursement money had to be deposited. Since that time the fund has been accumulating and after some research by Auditor Jane Lilley, it was discovered that these funds could be used for funding of IV-D related costs. The additional appropriation of \$53,000.00 would be used to supplement the salaries of 2 employees who work primarily with IV-D enforcement. This would relieve County General of \$53,000.00 beginning in July and continue through the end of 2013. Councilwoman Mull made a motion to approve the additional appropriation of \$53,000.00. Councilman McAuliffe 2<sup>nd</sup> the motion and it passed 7-0.

**COUNCIL ACTION**

None

**REQUEST FOR AUDIENCE**

Councilwoman Mull introduced Dr. CJ Davis, CEO of 4 County Mental Health. Dr. Davis gave the Council a brief history and status on 4 County.

Brenda Weaver, Miami County Recorder presented to the Council her quarterly report. Ms. Weaver noted that her office tries to find new ways to generate revenue. Ms. Weaver went on to say that she has taken steps in order to do more things electronically within her office and that this has cut down on the amount of foot traffic as well as phone calls to her office.

**COUNCIL DISCUSSION/ COMMITTEE REPORTS**

Councilman Wiles noted that they had barricaded off Bus 31 S and have begun work on the road.

**PUBLIC COMMENT**

None

Councilman McAuliffe made a motion to adjourn. Councilman Mull 2<sup>nd</sup> the motion and it passed 7-0.

Respectfully submitted

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Mary Brown  
Miami County Chief Deputy Auditor